

AGENDA FOR THE SPECIAL MEETING OF THE  
CITY OF COMPTON OVERSIGHT BOARD

CITY OF COMPTON  
CITY COUNCIL CHAMBERS  
205 SOUTH WILLOWBROOK AVENUE,  
COMPTON, CA 90220

*WEDNESDAY, FEBRUARY 27, 2013, 10:00 A.M.*

Members: Chair Jesenia Sanchez, Vice Chair "Sweet" Alice Harris  
Board Members: Harold C. Williams, Dr. Keith Curry, Jose Martinez, and Aubrey Craig  
Vacant: County Appointee

AGENDA POSTED: February 25, 2013

WEBSITE: [www.comptoncity.org](http://www.comptoncity.org)

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

**PARA INFORMACIÓN EN ESPAÑOL,** por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974 1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the following locations: Compton City Hall 205 S. Willowbrook Ave., Compton, CA 90220 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

**PUBLIC INPUT AT OVERSIGHT BOARD MEETING:** Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. When addressing the board at the podium, please state and spell your name for the record.

Following your remarks, Board and/or staff may respond to your comments or questions. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

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**I. CALL TO ORDER****II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Approval of minutes from the Special Meeting of January 8, 2013. (13-0971)

Attachments: [SUPPORTING DOCUMENT](#)

2. Discussion and Adoption of Resolution No.\_\_\_\_\_ Approving the Recognized Obligations and Payment Schedule 13-14A (ROPS 4) for the Six-Month Fiscal period of July 1, 2013 to December 31, 2013, and taking certain related actions. (13-0975)

Attachments: [SUPPORTING DOCUMENT](#)

3. Discussion and Adoption of Resolution No.\_\_\_\_\_ Approving the Administrative Budget for the Recognized Obligations and Payment Schedule 13-14A (ROPS 4) for the Six-Month fiscal period of July 1, 2013 to December 31, 2013. (13-0974)

Attachments: [SUPPORTING DOCUMENT](#)

4. Discussion and Adoption of Resolution No.\_\_\_\_\_ Approving the Sale and Disposition between the Successor Agency and Prism-IQ Partners, LLC of certain Successor Agency owned Property in connection with the Development of Gateway Towne Center-Phase II. (13-0976)

Attachments: [SUPPORTING DOCUMENT](#)

**IV. DISCUSSION**

5. Update on Department of Finance (DOF) Communications. (13-0977)

Attachments: [SUPPORTING DOCUMENT](#)

6. Oral Presentation - Update on the Long Range Property Management Plan. (13-0978)

Attachments: [SUPPORTING DOCUMENT](#)



**V. MISCELLANEOUS**

7. Chair and Board Member Comments. (13-0979)
8. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (13-0980)
9. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are Within the Jurisdiction of the Board). (13-0981)
10. Adjournment of the Special Meeting of January 27, 2013. (13-0982)